Resolution No.: 16-793

Introduced:

December 9, 2008

Adopted:

December 9, 2008

## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

SUBJECT: Amendment to FY09 Operating Budget

Resolution 16-577, Section G, FY09 Designation of Entities for Non-Competitive

Contract Award

## Background

- 1. Section 11B-14(a) (4) of the Montgomery County Code states that "a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contractor has been identified in a grant or appropriation resolution approved by the Council." The result of this action is to amend the FY09 Designation of Entities for Non-Competitive Contract Award status resolution to include the agencies listed below.
- 2. The Chief Administrative Officer has determined that funding for the contracts with these entities serves a public purpose and that such an expense would be in the public interest.
- 3. The Department of Health and Human Services will fund the contracts with Providers listed below from existing appropriations for FY09.
- 4. As part of the Housing First Implementation Plan, the Department of Health and Human Services will prepare an amendment to an existing contract with the Montgomery County Coalition for the Homeless, Inc. to provide case management services to place homeless men at the Emergency Shelter at Gude Drive in permanent housing as rapidly as possible.
- 5. As part of the Housing First Implementation Plan, the Department of Health and Human Services will also prepare an amendment to an existing contract with Interfaith Works, Inc. to provide assertive community outreach services to encourage homeless individuals at Progress Place to engage in services and programs to help them obtain permanent housing.

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## **Action**

The County Council for Montgomery County, Maryland, approves the following action:

The Council approves an amendment to the Designation of Entities for Non-Competitive Contract Award and thereby amends Resolution 16-577, Section G, FY09 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that this additional funding for this vendor serves a public purpose and is in the public interest.

The FY09 Designation of Entities for Non-Competitive Contract Award Status resolution is amended to increase:

- 1) The existing contract with Montgomery County Coalition for the Homeless, Inc. from the approved amount of \$690,522 to the amended amount of \$722,110.
- 2) The existing contract with Interfaith Works, Inc. from the approved amount of \$582,722 to the amended amount of \$645,915.

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council